AGENDA
MONTEREY COUNTY HOUSING AUTHORITY
DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
BOARD OF DIRECTORS

DATE: Monday, August 25, 2014
TIME: 6:00 p.m. (follows after HACM Board Meeting)
PLACE: Housing Authority of the County of Monterey
Central Office
123 Rico Street
Salinas, CA 93907

1. CALL TO ORDER (Pledge of Allegiance)

2. ROLL CALL

   PRESENT       ABSENT

   Chair Tom Espinoza    _____       _____
   Vice-Chair Director Elizabeth Williams   _____       _____
   Director Kevin Healy    _____       _____
   Director Kathy Beuthin   _____       _____
   Director Mary Jo Zenk    _____       _____
   Director Kathleen Ballesteros _____       _____
   Director Viviana Gama    _____       _____

3. COMMENTS FROM THE PUBLIC

4. CONSENT AGENDA
   Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by Directors without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.
   A. Minutes - Approval of Minutes of the HDC Special Board Meeting held July 28, 2014.

5. REPORTS OF COMMITTEES
   A. Personnel Committee
   B. Finance/Development Committee
   C. TVI & Tynan Affordable Housing, L.P.
   D. Rippling River Affordable Housing, L.L.C. & L.P.
   E. MCHADC & Benito FLC, L.P.
6. **OLD BUSINESS**

A. HDC Budget and Supplemental Documents

7. **INFORMATION**

A. Development Report  
B. Finance Report  
C. Property Management Report

8. **FUTURE AGENDA ITEMS**

A. HACM as Property Manager for HDC Properties

9. **CLOSED SESSION**

The Board of Commissioners will meet in Closed Session for the following purpose and reason:

A. Government Code Section 54957(b) Personnel Matter

10. **DIRECTOR COMMENTS**

11. **ADJOURNMENT**

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This agenda was posted on the Housing Authority Bulletin Boards at 123 Rico Street, Salinas CA. The Board of Directors will next meet at the Regular Board Meeting on **September 22, 2014 at 6pm** (follows after HACM Board Meeting)*****************************************************************************